AGENDA

May 17, 2016

BOARD OF COMMISSIONERS
113 N. COURT
BUENA VISTA SCHOOL DISTRICT
BUENA VISTA, COLORADO

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

9:00 a.m  Regular meeting of the Board of Commissioners

Pledge of Allegiance

- Verification from the County Clerk the Board of Commissioner’s agendas were distributed appropriately.
- Review public meeting list
- Public Comment
- Minutes of April 11 and May 3, 2016

A. Contract/Grant Consideration:
   - Consider approval of Economic & Planning Systems (EPS) for the purpose of conducting an update of the 2007 County Housing Needs Assessment (Director of Administration Christiansen)
   - Consider approval of public highway railroad at grade crossing agreements for Cleora (County Road 102 and County Road 389). (Attorney Davis)

B. 9:15 Public Hearing – To consider a request for a fee waiver for a Special Events Permit for the Autumn Color Run to be held on Saturday, September 17, 2016. (Mark Krasnow)

C. Consider an application for a Zoning Map Amendment. Applicant: Steve and Alison Gauss dba Heart of the Rockies Campground LLC Location: 10165 Highway 50, located within the SE1/4SW1/4, Section 35, Township 50 North, Range 7 E NMPM, Maysville, Zone: Rural, Request: To change the present Recreational Zone to a Rural Zone. (Continued from the May 10, 2016 meeting) (Planning Manager Roorda)

D. Consider a request for a Lot Line Elimination and a Boundary Line Adjustment from Steve and Alison Gauss dba Heart of the Rockies Campground LLC. Property is located at 10165
Highway 50, located within the SE1/4SW1/4, Section 35, Township 50 North, Range 7 E NMPM, Maysville. (Planning Manager Rooda)

E. Consider a request for support for the TransRockies Run Promotional Ad. (Brandi Reitter, Town of Buena Vista Administrator).

F. Discussion regarding Verizon Wireless service in Buena Vista. (Sheriff Spezze)

G. Consider Colorado Federal Lands Access Program Project Endorsement Form for Cottonwood Pass Road Improvement Project. (Director of Administration Christiansen)

H. Consider Colorado Federal Lands Access Program Project Endorsement Form for County Road 300, Browns Canyon Access Road. (Director of Administration Christiansen)

I. Consider adoption of 2015 County Audit. (Director of Finance Short)

J. Consider appointing Dominique Naccarato to the Transportation Advisory Board. (Director of Administration Christiansen)

K. Consider buying out Frank McMurry’s ½ interest in vacant land parcel in Nathrop which is currently co-owned by the County. (Continued from the May 10, 2016 meeting)

L. Annual Chaffee County Loss Analysis (George Tinker, CTSI)

M. Consider moving into executive session under CRS 24-6-402(4)(a) to discuss the possible acquisition of property and under CRS 24-6-402(4)(e) to discuss negotiation strategy and give directions to negotiators.

Consent Agenda:
- Report from the County Treasurer for the month of April, 2016
- Pay Bills

Old Business:
- Madison House Update
- County Road 302
- Cleora Railroad Crossing
- County Project Status Report

Potential Road Trip

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